

October 23, 2014

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Through :: BSE Listing Centre Fax ::022/22723121/22721278	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E),Mumbai 400 051 Through : NEAPS
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Dear Sir,

This is to inform that a Meeting of Board of Directors of the Company will be held on Tuesday, the 04 November, 2014 to transact the following items.

- To consider and take on record the Unaudited Quarterly Standalone Financial Results of the Company for the period ended 30th September, 2014.
- To consider and take on record the Unaudited Quarterly Consolidated Financial Results of the Company for the period ended 30th September, 2014.

Further, the trading window will be closed from October 24, 2014 to November 04, 2014 (both days inclusive) in connection with the approval of the financial results and shall reopen after the expiry of 24 hours from the time of publication of results.

Kindly take the information on record.

Thanking you

Yours truly
For Aban Offshore Limited



S.N. Balaji
Sr. Manager (Legal) & Secretary